IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

January 5, 2021 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander, Commissioner Kristine Raper, and Commissioner Eric Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on December 22, 2020. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA**:

- 2. Action Item: Daniel Klein's December 30, 2020, Decision Memorandum re: The 2019 Broadband Equipment Tax Credit Application for Farmers Mutual Telephone Company, LTD; Case No. FMT-T-20-04.
- 3. Action Item: Daniel Klein's December 30, 2020, Decision Memorandum re: The 2016 Broadband Equipment Tax Credit Application for Farmers Mutual Telecom, Inc; Case No. FMU-T-20-01.
- 4. Action Item: Daniel Klein's December 30, 2020, Decision Memorandum re: The 2018 Broadband Equipment Tax Credit Application for Farmers Mutual Telecom, Inc; Case No. FMU-T-20-03.
- 5. Action Item: Edward Jewell's December 30, 2020, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of a Second Amendment to the Energy Sales Agreement with ID Solar 1, LLC; Case No. IPC-E-20-38.

Commissioner Kjellander made a motion to approve Staff's recommendation for Items 2, 3, 4 and 5 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was MATTERS IN PROGRESS:

6. Action Item: John R. Hammond Jr.'s December 31, 2020, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application Requesting Authorization to Update the Wind and Solar Integration Rate for Small Power Generation Facilities; Case No. PAC-E-20-14.

Mr. Hammond reviewed his Decision Memorandum and asked does the Commission wish issue a Notice of Modified Procedure and Notice of Comment Deadlines that sets a February 12, 2021 comment deadline for interested persons and parties and a February 26, 2021 reply deadline for the Company.

Commissioner Raper made a motion to issue a Notice of Modified Procedure and Notice of Comment Deadlines that sets a February 12, 2021 comment deadline for interested persons and parties and a February 26, 2021 reply deadline for the Company. A vote was taken on the motion and it carried unanimously.

The next order of business was **FULLY SUBMITTED MATTERS**:

- 7. Deliberation re: In the Matter of Avista's Application for an Accounting Order Approving Depreciation and Amortization Rates for Investment in Software; Case Nos. AVU-E-20-09 and AVU-G-20-06 [Dayn Hardie, Attorney].
- 8. Deliberation re: In the Matter of Idaho Power Company's Application for Authority to Modify Schedule 84's Metering Requirement and Grandfather Existing Customers with Two Meters; Case No. IPC-E-20-26 [Ed Jewell, Attorney].

Commissioner Kjellander stated that Items 7 and privately.	8 under Fully Submitted Matters would be deliberate
Commissioner Kjellander stated there was no fur was adjourned.	ther business before the Commission and the meeting
COMMISSION SECRETARY	DATE OF APPROVAL